BRIAN SANDOVAL Governor

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Jan B. Leggett
Stephen P. Quinn

STATE OF NEVADA



STATE CONTRACTORS BOARD

MINUTES OF THE MEETING October 24, 2013

REPLY TO:

Northern Nevada 9670 Gateway Drive, Suite 100 Reno, Nevada 89521 (775) 688-1141 Fax (775) 688-1271 Investigations (775) 688-1150

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Southern Nevada 2310 Corporate Circle Suite 200 Henderson, Nevada 89074 (702) 486-1100 Fax (702) 486-1190 Investigations (702) 486-1110

1. CALL TO ORDER:

a. Chairman Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:16 a.m., Thursday, October 24, 2013, State Contractors Board Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman

Mr. Jim Alexander

Mr. Jan Leggett

Mr. Stephen Quinn

Mr. Kevin Burke

Ms. Margaret Cavin (Left meeting at 2:35 p.m.)

Mr. Joe Hernandez

STAFF MEMBERS PRESENT:

Ms. Margi A. Grein, Executive Officer

Ms. Nancy Mathias, Licensing Administrator Mr. George J. Lyford, Director of Investigations Mr. Daniel Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board's Internet Website.

b. APPROVAL OF AGENDA:

Ms. Grein announced item # 9, Johnathan Ron Fryar, has been continued at request of the applicant.

It was moved and seconded to accept the agenda as amended. MOTION CARRIED.

c. UNFINISHED BUSINESS:

There was no unfinished business.

d. FUTURE AGENDAS:

There were no future agenda items for discussion.

2. PUBLIC COMMENT

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of September 26, 2013. MOTION CARRIED.

4. EXECUTIVE SESSION:

- a. Discussion concerning License Application Denial Process:
 - Mr. Richard Scotti, Esq. provided information concerning License Application Denial Hearings and recommended procedural changes.
- b. Discussion concerning IT Initiatives:
 - Mr. Brian Hayashi provided an overview of current IT initiatives.
- c. Discussion concerning Review of Rules of Practice.
 - It was moved and seconded to approve the Notice to Secretary of State Miller. MOTION CARRIED.
- d. Review and approval of Solari and Partners Management Letter.
 - It was moved and seconded to accept the Solari and Partners Management Letter. MOTION CARRIED.
- e. Discussion concerning Proposed 2014 Hearing and Board Meeting Schedule, and Hearing Officer Assignments.
 - It was moved and seconded to approve the Proposed 2014 Hearing and Board Meeting Schedule, and Hearing Officer Assignments. MOTION CARRIED.
- Review and approval of Quarterly Financial Report.
 Ms. Lumbert presented the Financial Report.
 - It was moved and seconded to approve the Quarterly Financial Report for the period ending September 30, 2013. MOTION CARRIED.
- g. Executive Officer's Quarterly Report and Strategic Plan.
 - Ms. Grein presented the Executive Officer's Quarterly Report and Strategic Plan update.
 - Ms. Mathias presented the quarterly report from the Licensing Department.
 - Mr. Lyford and Mr. Hammack presented the quarterly report for the Enforcement Departments.
 - Ms. Turner presented the quarterly highlights of the Public Information Office.
 - It was moved and seconded to approve Executive Officer's Quarterly Report and Strategic Plan. MOTION CARRIED.

h. Subcommittee, Recovery Fund Subcommittee, Classification / Regulation Subcommittee, Finance Subcommittee.

Ms. Grein reported that the Executive Subcommittee planned to meet on November 7, 2013.

5. APPROVAL OF CONSENT AGENDA:

a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 456)

Chairman Guy Wells made the following disclosures:

- Item # 116 Hirschi Masonry LLC. Disclosed a personal relationship with the applicant.
- Item # 137 Kalb Industries of Nevada Ltd. Disclosed a personal relationship with the applicant.
- Item # 171 Milestone Engineering Disclosed and abstained based on a prior business relationship.
- Item # 274 Silver State Construction Technologies LLC. Disclosed and abstained based on a personal relationship with Gilbert Ganschow.

Mr. Kevin Burke made the following disclosures:

- Item # 137 Kalb Industries of Nevada Ltd. Disclosed and abstained his company bid on the same project.
- Item # 348 Williams Scotsman Inc. Disclosed a business relationship.

Mr. Jim Alexander made the following disclosures:

- Item # 178 N D Concrete LLC. Disclosed and abstained based on a professional relationship with the applicant.
- Item # 179 N R C Concrete and Landscape Disclosed and abstained based on a professional relationship with the applicant.

Mr. Stephen Quinn made disclosures:

Item # 69 – Directy LLC. – Disclosed he has numerous Direct TV boxes.

Mr. Jan Leggett made disclosures:

- Item # 91 Frank Lepori Construction Inc. Disclosed a business relationship with the applicant.
- Item # 162 Madole Construction Inc. Disclosed a business relationship with the applicant.

Ms. Margaret Cavin made disclosures:

- Item # 15 ACME Texture Source LLC. Disclosed a past business relationship with the applicant.
- Item # 91 Frank Lepori Construction Inc. Disclosed and abstained based on a business relationship with the applicant.
- Item # 162 Madole Construction Inc. Disclosed a personal relationship with the applicant.
- Item # 219 Platinum Floors Disclosed based on a personal relationship with the applicant.
- Item # 270 Servpro of Reno Disclosed based on a personal relationship with the applicant.

Mr. Joe Hernandez made disclosures:

• Item # 109 – HAR BRO Construction & Consulting Inc. – Disclosed and abstained based on a business relationship with the applicant.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING: This matter was continued from June 20, 2013. **AES CREATIVE INC.**

Craig H. Bugajski, President / Proposed CMS Qualified Individual Timothy Scott Johnson, Proposed Managing Member

Craig H. Bugajski and Timothy Johnson were not present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING: This matter was continued from June 20, 2013.

ANTOUN FATA dba FATA CONSTRUCTION & DEVELOPMENT

Antoun Fata, Owner / Proposed Qualified Individual

Antoun Fata was not present at the hearing and requested a continuance.

It was moved and seconded to affirm staff's recommendation to table this matter until March or April of 2014 and require Mr. Fata to provide a copy of his pre-sentencing report. Mr. Hernandez and Mr. Alexander opposed the motion. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING: This matter was continued from June 20, 2013. **GRAND ENTRANCE, LLC.**

Jeffrey Brent Schmidt, Manager / Proposed Qualified Individual Bonnie Jean Schmidt, Manager

Bonnie Jean Schmidt was present at the hearing and represented by counsel, Eric Dobberstein, Esq.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure, classification C-3B (Finish Carpentry) with a \$10,000.00 monetary limit and \$2,000.00 bond requirement contingent upon passing the required exams. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING: This matter was continued from August 22, 2013. **JONATHAN RON FRYAR**

Jonathan Ron Fryar, Owner / Proposed Qualified Individual

Jonathan Ron Fryar was not present at the hearing.

This matter was continued.

10. NEW APPLICATION DENIAL HEARING:

LIQUIDSCAPE, LLC.

Raymund Sabado Eusebio, Manager / Proposed Qualified Individual

Raymund Sabado Eusebio was present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

T. R. P. INTERNATIONAL, INC.

Jaime Fernandez Menedez, President Charles Christian Meade, Proposed Qualified Individual Neftali Munoz, COO (Spain)

Jaime Fernandez Menedez, Charles Christian Meade and Neftali Munoz were present at the hearing and represented by counsel, Becky Pentar, Esq.

Mr. Burke disclosed his company had a prior case against a supplier, whom Ms. Becky Pentar, Esq. represented.

Exhibit 1 is the Board File and attached Exhibits

Exhibit A is Respondent's Answer.

It was moved and seconded to approve licensure contingent on payment of the fines and costs owed by Western Pride, receipt of an indemnification agreement and financial statement in support of an unlimited license, and a \$100,000.00 bond. Mr. Quinn opposed the motion. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:

AXIS SECURITY GROUP, INC.

Joan Elizabeth Shields, President Garry Lane Gomez, Proposed Qualified Individual

Joan Elizabeth Shields and Garry Lane Gomez were not present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

ROBERT COOPER BROWN III dba COOPER BROWN

Robert Cooper Brown, III, Owner / Proposed Qualified Individual

Robert Cooper Brown, III was not present at the hearing.

Exhibit 1 is the Board File and attached Exhibits

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:

JAMES GENE MILAZZO dba CUSTOM LANDAU

James Gene Milazzo, Owner

Joseph Milazzo, Proposed Trade Qualified Individual

James Gene Milazzo and Joseph Milazzo were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the answer and documents submitted by the applicant.

It was moved and seconded to continue this matter for thirty (30) days. MOTION CARRIED

15. NEW APPLICATION DENIAL HEARING:

ONTRAC DEVELOPMENT, LLC

Lawrence Elmer Beber, Managing Member Rodney Jay Beber, Proposed Qualified Individual

Rodney Jay Beber was present at the hearing and represented by counsel, AJ Kung, Esq.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the answer submitted by Ms. AJ Kung, Esq.

It was moved and seconded to approve licensure, classification C-3A (Carpentry, Remodeling & Repairs) with a \$10,000.00 monetary limit and \$2,500.00 bond conditioned on an annual business review for the first two years of licensure. Ms. Cavin, Mr. Hernandez and Mr. Burke opposed the motion. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING:

M&M INTERIORS, LLC.

Miguel A. Hernandez Sr., Manager / Proposed Qualified Individual

Miguel A. Hernandez Sr. was present at the hearing.

Miguel Hernandez Jr. was present to act as interpreter for his father.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve a conditional license, classification C-4E (Drywall), C-4F (Sheet Metal Studs), and C-4G (Acoustical Tile) with a \$10,000.00 monetary limit and \$2,500.00 bond with an annual business review each year for the first two (2) years of licensure. Respondent must provide on a monthly basis, proof of payment to HCC Surety or the license will be subject to automatic suspension. MOTION CARRIED.

17. NEW APPLICATION DENIAL HEARING:

TOCCO ROOFING & CONSULTING, LLC.

Michael Anthony Tocco, Managing Member / Proposed Qualified Individual

Michael Anthony Tocco was present at the hearing and represented by counsel, Richard Peel, Esq.

Mr. Burke disclosed Mr. Richard Peel, Esq. works with his company on legal matters.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure, classification C-15a (Roofing) with a \$10,000.00 monetary limit and a \$2,500.00 bond, contingent upon receipt of a personal indemnification agreement and a financial statement from Mr. Michael Anthony Tocco, conditional on an annual business review for the first two (2) years of licensure. MOTION CARRIED.

18. NEW APPLICATION DENIAL HEARING:

C&J WORLDWIDE HOLDINGS, INC.

Jesse Angela Chamberlin, President Clinton John Schue, Proposed Qualified Individual

Clinton John Schue was present at the hearing and represented by counsel, Steven Bus, Esq.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure, classification B-2 (Residential and Small Commercial) with a \$1,700,000.00 monetary limit and \$30,000.00 bond, contingent upon receipt of a personal indemnification agreement and financial statement by Mr. and Mrs. Schue, a one (1) year business review and an amended application that correctly identifies the corporate officers. MOTION CARRIED.

Board Member Cavin left the meeting at 2:35 p.m.

19. NEW APPLICATION DENIAL HEARING:

DURABUILT STORAGE BARNS, LLC.

Jake McNiel, Member Anthony Jon Meisner, Member Robert Joseph Meisner, Member / Qualified Individual

Robert Joseph Meisner was present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure, classification B-2 (Residential and Small Commercial) with a \$200,000.00 monetary limit and \$10,000.00 bond, contingent upon receipt of a personal indemnification agreement and financial statement from Mr. Anthony and Mr. Robert Meisner and an amended filing with the Secretary of State. MOTION CARRIED.

20. NEW APPLICATION DENIAL HEARING:

TED JOHN MARTIN dba TED MARTIN LANDSCAPE & HANDYMAN SERVICES

Ted J. Martin, Owner / Proposed Qualified Individual

Ted J. Martin was present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is Respondent's Answer.

It was moved and seconded to approve licensure, classification C-10 (Landscape Contracting) with a \$10,000.00 monetary limit and \$1,500.00 bond with an annual business review for the first two (2) years of licensure. MOTION CARRIED.

21. NEW APPLICATION DENIAL HEARING:

HARDCORE ELECTRIC, LLC.

Brandon Michael Warlitner, Managing Member / Proposed Qualified Individual

Brandon Michael Warlitner was present at the hearing.

It was moved and seconded to approve licensure, classification C-2 (Electrical Contracting) with a \$10,000.00 monetary limit and \$2,500.00 bond contingent upon receipt of a personal indemnification agreement and a financial statement from Mr. Brandon Warlitner. MOTION CARRIED.

22. NEW APPLICATION DENIAL HEARING:

MARGARITA GOMEZ GONZALEZ dba J M CLEANING SERVICES

Margarita G. Gonzalez, Owner John David Shaner, Proposed Trade Qualified Individual Yecenia Clara Gonzalez, Proposed CMS Qualified Individual Margarita G. Gonzalez, John D. Shaner and Yecenia C. Gonzalez were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to continue this matter for six (6) months. MOTION CARRIED.

23. NEW APPLICATION DENIAL HEARING:

HERNANDEZ LAWN CARE & LANDSCAPING, LLC.

Gabino M. Hernandez, Managing Member / Trade Qualified Individual Maria Dejesus Hernandez-Chavez, CMS Qualified Individual

Gabino M. Hernandes and Maria Dejesus Hernandez-Chavez were present at the hearing

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

24. NEW APPLICATION DENIAL HEARING:

STREAMLINE CONSTRUCTION INC.

Chad Robin Mathisen, President
David Michael David, Director
Larry Kent Houghtby II, Treasurer
Jason Lee Wohlgemuth, Secretary / Proposed Qualified Individual

Chad Mathisen, David David, Larry Houghtby II and Jason Wohlgemuth were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is Respondent's Answer.

It was moved and seconded to approve licensure, classification A (General Engineering) with a \$245,000.00 monetary limit and \$15,000.00 bond. MOTION CARRIED.

25. NEW APPLICATION DENIAL HEARING:

PARAGON STUCCO, LLC.

Richard Lyman Holm Jr., Manager / Proposed Qualified Individual

Richard Lyman Holm Jr. was not present at the hearing.

This matter was vacated.

26. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

(Closed meeting pursuant to NRS 241.030, list attached)

There were no items to consider.

27. Discussion and Review of Responses under NRS 40.6887:

Pulte Homes of Nevada, License No. 48129

Warren L. Beil, Homeowner

It was moved and seconded to approve the response as written. MOTION CARRIED.

Charlotte Bentley, Homeowner

It was moved and seconded to approve the response as written. MOTION CARRIED.

JoAnna Karalekas, Homeowner

It was moved and seconded to approve the response as written. MOTION CARRIED.

Salvador Quezada, Homeowner

It was moved and seconded to approve the response as written. MOTION CARRIED.

28. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Guy Wells at 3:15 p.m.

Respectfully Submitted,

Monica Roberts, Recording Secretary

APPROVED:

Margi A Grein Evecutive Officer

Guy M. Wells, Chairman